

THE COMMON COUNCIL OF CROWN POINT  
MET IN A **SPECIAL** MEETING IN THE COUNCIL CHAMBERS  
ON Wednesday, **December 16th, 2015** at 2:30 p.m. PURSUANT AND IN  
ACCORDANCE WITH THE RULES OF THE COMMON COUNCIL

1. Mayor Uran called the meeting to order at 2:34 p.m.
2. The pledge of allegiance was recited.

**A. ROLL CALL OF MEMBERS**

Mayor Uran asked for a roll call of the Members. The roll call was as follows:

Present: Mark Schweitzer, Bob Clemons, Andrew Kyres, Laura Sauerman and Carol Drasga

Absent: Chad Jeffries and Bill Feder

Also present were Clerk-Treasurer Patti Olson, Chief Deputy Peggy Lurtz, and City Attorney David Nicholls.

**B. APPROVAL OF CLAIMS**

Member Schweitzer stated he has reviewed the claims; they are of normal City business.

Member Schweitzer motioned to approve claims numbered 53508 through 53531 in the amount of \$5,385,220.87. Seconded by Member Clemons. Motion carried by voice vote.

**C. ADDITION OF NEW ITEMS**

Mayor Uran stated he would like to add a Resolution for a transfer of funds. Resolution No. 2015 12-20-R.

Member Kyres motioned to add to the agenda. Seconded by Member Drasga. Motion carried by voice vote.

**D. Approval of Encumbered 2015 Appropriations**

Clerk-Treasurer provided a list of encumbrances for 2015.

Member Clemons motioned to approve the list of encumbrances and any others to the end of the year. Seconded by Member Drasga. Motion carried by voice vote.

**E. Resolution No. 2015 12-20-R**

Transfer for Non-Reverting Park Fund as a need to add to salaries for the remainder of the year to 039 20-1100 in the amount of \$1,000.

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Member Clemons motioned to approve. Seconded by member Sauerman. Motion carried by voice vote.

**F. MISCELLANEOUS**

Mayor Uran announced this is the final meeting of the year. Mayor Uran congratulated Members Mark Schweitzer, Bill Feder and Clerk-Treasurer, Patti Olson on their retirement.

Member Schweitzer stated it has been a true pleasure working with the Council and Mayor; it has been a lot better than expected.

Patti Olson stated it has been an honor and a privilege to serve; the Council and Mayor have been great to work with. Patti stated she got along so well with the Mayor and Council. She will miss her Chief Deputy Peggy Lurtz, and her staff. They have all been a real joy.

Mayor Uran stated some of the newly elected officials are present at the meeting and would like to make sure Crown Point moves forward. Mayor Uran wished all a very Merry Christmas and a Happy New Year.

Member Clemons stated next year he will not be the Council President, a new one will be elected.

Member Clemons stated well wishes to Patti. Member Clemons stated after working with three Clerk Treasurer's, Patti always had her heart in it, was always there and hopes that the next Clerk carries on the tradition and works with the Council as hard as Patti did and to be congenial.

Member Clemons stated to Mark Schweitzer that he kept him on the right tract and learned so much from Mark. Mark made Bob feel needed at times. Member Clemons stated he is going to miss Mark but will always be there for the Council Members. Member Clemons stated their nick names are the Lone Ranger and Tonto.

Councilman Clemons stated Bill Feder always puts a spark in the meetings and he will be missed also.

Member Kyres stated that Councilman Schweitzer had no learning curve coming on; he immediately hit the ground running and always served with distinction and honor. Member Kyres stated his commitment level is way up there, always available for phone calls even though he owns his own company. Mark has always cared about the Community, cared about the Council and making the right decisions, there are big shoes to fill as Mark has set the bar very high.

Member Kyres stated to Patti that we were elected at the same time. There has not been a time when an e-mail or phone call was delayed. We all serve at the pleasure of the public. We rely on the Department Heads and the Clerk-Treasurer specifically when it comes to budget time. The budget is one of the most important things the Council does and Patti always gave direction and helped the Council.

Andrew stated he has learned a lot from Patti regarding municipal finance; her record has been outstanding plus her leadership with her

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Department. Andrew stated her staff is always happy and that is what the citizens deserve and expect. Andrew wished Patti well.

Member Sauerman stated she too has recently retired but encouraged Patti and Mark to enjoy the fun part. They left with integrity and a legacy to be proud of in the City. Laura is so proud to have worked with them all.

1. Member Schweitzer motioned for adjournment. Seconded by Member Clemons
2. Motion carried by voice vote.
3. Meeting adjourned at 2:45 p.m.

SUBMITTED:

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Patti Olson, Clerk-Treasurer

APPROVED:

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David D.F. Uran, Mayor